

**ENVIRONMENTAL GOALS AND POLICY REPORT  
JOINT EGPR STAKEHOLDERS AND STATE AGENCY  
ADVISORY GROUP MEETING**

**August 14, 2003**

**1:00 p.m. – 4:30 p.m.**

**Sierra Health Foundation, Bannon Island Room**

**AGENDA**

**Meeting Objectives:**                      **Feedback on EGPR Context Section**  
**Feedback on OPR Approach to Goals & Policies Section**

<b>Time</b>	<b>Agenda Item</b>	<b>Presenter/ Questions</b>
<b>1:00</b>	<b>I. Welcome</b>  <b>Self-Introductions, Agenda Review</b>	Terry Roberts, OPR  Sharon Huntsman, Facilitator
<b>1:20</b>	<b>II. EGPR Context Section</b>  <b>A. Purpose and logic of this section</b>  <b>B. Feedback on trends, growth &amp; development sections</b>	Terry Roberts & Toni Symonds  All
<b>1:55</b>	<b>III. EGPR Context Section –Effects of Change</b>  <i>Go to a table addressing an effect you would like to comment on (each table will discuss one effect at a time)</i>  <i><b>Instructions:</b> Discuss the key questions with others at your table; When the facilitator calls time, move to second table and build on the work of the first group. The facilitator for each table will report out at the end.</i>  <b>C. Effects of Change (1-6)</b> <ul style="list-style-type: none"> <li>• <i>Quality of Air</i></li> <li>• <i>Availability and Quality of Water</i></li> <li>• <i>Human Health Impacts of Development Patterns</i></li> <li>• <i>Conservation of Habitat and Species</i></li> <li>• <i>Energy Considerations in Development</i></li> <li>• <i>Agricultural Land and Working Landscapes</i></li> </ul>	Discussion of Key Questions:          Are these effects correctly characterized?  What information is missing? Why is this information useful?  Who has the best information and/or data about these effects?
<b>3:00</b>	<b>10 min. Break and opportunity to add further comments</b> (note: small group facilitators stay at tables to take comments )	

Time	Agenda Item	Presenter/ Questions
3:10	<p><b>III. EGPR Context Section –Effects of Change (cont.)</b></p> <p><i>Go to a table addressing an effect you would like to comment on (each table will discuss one effect at a time)</i></p> <p><b>Instructions:</b> Discuss the key questions with others at your table; When the facilitator calls time, move to second table and build on the work of the first group. The facilitator for each table will report out at the end.</p> <p><b>D. Effects of Change (7-12)</b></p> <ul style="list-style-type: none"> <li>• Safety and Emergency Preparedness</li> <li>• Open Space</li> <li>• Economic Impacts of Development Patterns</li> <li>• Social Impacts of Development Patterns</li> <li>• Environmental Justice Issues</li> <li>• Housing</li> </ul>	<p>Discussion of Key Questions:</p> <p>Are these effects correctly characterized?</p> <p>What information is missing? Why is this information useful?</p> <p>Who has the best information and/or data about these effects?</p>
4:00	<p><b>IV. Preview EGPR Goals &amp; Policies Section</b></p> <ul style="list-style-type: none"> <li>• Terminology and requirements</li> <li>• OPR proposed approach: Gap Analysis</li> <li>• Your feedback on OPR Approach/Homework for September Meeting</li> </ul>	Terry Roberts and Brian Grattidge
4:30	<p><b>V. Next Steps, Adjourn</b></p> <p><b>Context Section</b></p> <ul style="list-style-type: none"> <li>• Deadline for additional written comments on context August 29, 2003</li> </ul> <p><b>Goals &amp; Policies Section</b></p> <ul style="list-style-type: none"> <li>• Meetings of State Agency Advisory Group and Stakeholder Advisory Group to be scheduled for September</li> </ul>	Terry Roberts